PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MARCH 15, 2005.

#### **ATTENDANCE**

**COUNCIL:** Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7),

ABSENT: None

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant), Sally Angers (Administrative Assistant)

**ADMINISTRATIVE STAFF:** L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Chief Randy Hundley (Police Department), Chief Robert Benoit (Fire Department), Terry Huval (Utilities Director), Melanie Lewis (Director of Community Development), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel), Tony Tramel (Director of Transportation), Keith Thibodeaux (CIO)

#### **COMMENCEMENT**

(TAPE 1)(SIDE A)(65) AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Regular Council Meeting of March 15, 2005 to order.

(TAPE 1)(SIDE A)(66) AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

The Chair called upon Councilmember Marc Mouton to give the invocation and then lead the Pledge of Allegiance.

(TAPE 1)(SIDE A)(100) AGENDA ITEM NO. 3: EXECUTIVE/PRESIDENT'S REPORT

a. Proclamation for Women History Month – Lafayette Commission on the Needs of Women

President Durel proclaimed the month of March, 2005 as Women's History Month.

(TAPE 1)(SIDE A)(145) AGENDA ITEM NO. 4: CEREMONIAL PRESENTATION

## Recognition

a. Recognition of First African American Police Officers. The families of the first African American Police Officers John Mitchell and James Benoit were recognized and the plaque will be hung at the Police Department and displayed.

# **Proclamations**

a. Proclamation on behalf of Father Albert J. McKnight. Item deferred because Father McKnight could not be present.

#### (TAPE 1)(SIDE A)(260) AGENDA ITEM NO. 5: COUNCIL ANNOUNCEMENTS

- a. Benjamin requested an ordinance be prepared allowing vendors on public right-of-ways if businesses are allowed to set up tables and chairs on city sidewalks or streets.
- b. Williams commended the Citizens of Direct Action for a great banquet. He also thanked Southern University Foundation and Federation for all that they do in the community.

# RESOLUTIONS

(TAPE 1)(SIDE A)(317) Chair Menard announced that Item No. 7 will be deferred until after the Council addresses Items No. 14 & 15.

(TAPE 1)(SIDE A)(320) <u>AGENDA ITEM NO. 6</u>: <u>R-018-2005</u> A resolution of the Lafayette City-Parish Council certifying the population census counts for the fire service units in Lafayette Parish for the purpose of distribution of 2% Insurance Rebate Program, motion to adopt by Mouton, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

(TAPE 1)(SIDE A)(331) <u>AGENDA ITEM NO. 8</u>: <u>R-020-2005</u> A resolution of the Lafayette City-Parish Council requesting an opinion from the Louisiana Attorney General concerning the powers and duties of Justices of the Peace adjudicating state and parish litter violations, motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

Upon questioning by Bourgeois, Boyd Boswell, Environmental Quality Manger, explained that this is a request for an Attorney General's opinion whether the Justices of the Peace, when hearing litter violations, have judicial immunity. Also, to determine if they can hold the litter violator in contempt of court and put them in jail if they do not pay their fine or do not show up for litter court when they are supposed to.

(TAPE 1)(SIDE A)(354) <u>AGENDA ITEM NO. 9</u>: <u>R-021-2005</u> A resolution of the Lafayette City-Parish Council informing the State of Louisiana, Department of Environmental Quality that the Lafayette Utilities System has taken the appropriate action concerning permit requirements contained in LPDES Permits Numbered LA0036382, LA0036374, LA0036391, and LA0042561, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard

NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(370) <u>AGENDA ITEM NO. 10</u>: <u>R-022-2005</u> A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the U.S. Department of Housing and Urban Development through the Louisiana Department of Social Services for a grant under the Emergency Shelter Grants Program, motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard

NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

# AGENDA ITEM NO. 11: EXECUTIVE SESSION

(TAPE 1)(SIDE A)(382) The Chair then called for an executive session to discuss the following litigation:

Ryan Franklin Perry and Bellsouth

Telecommunications, Inc. v. the City of Lafayette and the Lafayette Public Utilities Authority Civil Docket No. 2005 0380 "C"

15<sup>th</sup> Judicial District Court, Lafayette Parish, Louisiana

A motion was offered by Stevenson, seconded by Bourgeois, to go into Executive Session, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

(TAPE 1)(SIDE A)(395) A motion was offered by Mouton, seconded by Stevenson, to return to Regular Session, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

President Durel recommended that the Council not appeal the Judge's decision and call for a referendum election on Fiber Optics to the home with the earliest possible election date being July 16, 2005.

Upon questioning by Chair Menard, Stanley explained that there will be charter requirements which include the publication of a summary of the feasibility report of the plan which would have to take place no later than 60 days prior to the election. Stanley also informed the Council that the ordinances and resolution requisite to this bond sale would have to be voted on and approved by the Council.

# **ORDINANCES FOR FINAL ADOPTION**

(TAPE 1)(SIDE A)(433) <u>AGENDA ITEM NO. 12</u>: <u>O-054-2005</u> An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 255 Paul Breaux Avenue, Lafayette, Louisiana, owned by Harold L. Savoie and Elizabeth R. Graziano to be dilapidated and dangerous to the public welfare and ordering the condemnation of same, motion to adopt by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

(TAPE 1)(SIDE A)(455) <u>AGENDA ITEM NO. 13</u>: <u>O-055-2005</u> An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 424 Colorado Road, Duson, Louisiana, owned by Kenneth Patrick Webster, c/o Gerald J. Block, Attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same, motion to adopt by Broussard, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

(TAPE 1)(SIDE A)(470) <u>AGENDA ITEM NO. 14</u>: <u>O-063-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$1,322,986 from various projects lacking future construction funding to Reserve – Streets, motion to adopt by Stevenson, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: Williams, Benjamin

ABSENT: None ABSTAIN: None Motion was approved

Williams urged that the Council defeat this ordinance because it would negatively impact the Northside of Lafayette. He questioned Pat Ottinger, City/Parish Attorney whether the Council

could legally do this since they had adopted ordinances in 2001 and 2003 putting a moratorium on new projects and if this would be considered a new project. Ottinger deferred to Pat Logan who confirmed that it is a new project. Ottinger explained that the Council clearly has the authority to adopt an ordinance that would supercede another ordinance.

(TAPE 1)(SIDE B)(113) Benjamin opined that this issue has been on the floor since 1987 that he would not support this ordinance and asked the Council to do the same. He also encouraged the citizens to get involved in their neighborhood organizations.

Mouton stated that it is unlikely that any of the projects that the money is taken from could be funded until after 2009 and only with new voter bond authority raising more taxes. He concluded by stating that the \$1,200,000 dollars that will be taken from unfunded projects is being turned into \$16,000,000 worth of improvements for Lafayette.

Upon question by Broussard, Stanley explained that the project is not an emergency project but that the State of Louisiana asked that Lafayette prioritize Verot School Road or Ambassador Caffery South since they are tracking both projects simultaneously. He stated that the Administration learned of the requirement of the \$1,200,000 match for local government in order for the State portion of Verot School project to proceed and if the funds are not allocated the State will stop the project and begin with the Ambassador Caffery South project first. Stanley also stated that the Administration is on record as supporting the funding for the frontage projects and the I-49 project.

Conque opined that the Council must address the needs of today, do projects that can be accomplished today that would benefit the greater needs of the entire City and Parish and that is why he is supporting the transfer of the funds.

Bourgeois asked that the Council consider proposing a resolution to come back to the Council to reinstate the funds for the I-10 frontage road as the possibility of funding becomes a reality.

(TAPE 1)(SIDE B)(716) Chair Menard called for a 5-minute recess. Chair Menard called the meeting back to order.

(TAPE 2)(SIDE A)(163) Persons signing in to speak against the adoption of the ordinance were: Wallace Senegal, Forrest Chaisson, Jeffery Landry, Andy Hebert, Shelby Williams, Alvin Narcisse and John Bess. Persons speaking in support of the ordinance were: Don Bertrand and George Bentley. The following citizens signed opposing the ordinance but did not wish to speak: Joseph Arceneaux, John E. Thomas, Felix Johnson, Jr., Russell Castille, G. Gobb Williams, Emma Faulk, Liz Trahan, Harold Arceneaux, Ruby Wiltz, Velma Ozenne, Russell Doiron, Pearl Mouton Alfred Doiron, Ramonda Pollard, Mark Breaux, Rico Rice, Rev. Lloyd Joiner, Jr., Paul Taylor, Jalmitah Sekhmet, Alex Joseph, Jr., J. Kevin Chavis, Mrs. Henry Bell Eugene, Mrs. Billy Finley, Cora Swigal, Lynn Gary, Terrance John, Sr., Jenae Morgan, Bonita Williams, Jasmine Jenkins, JeVaan Wilson, Rose Mary Wilson, James Gee, Marja Hooper, Patricia Davis, Matthew McZeal, Carolyn Smith, Hamilton Davis, Clayton Arceneaux, Matthew L. Simon, Alvin Bernard, Irene Bernard, Gloria Trahan Linton and Sharon Batiste. The following persons signed supporting the ordinance but did not wish to speak: Edward Sam and Darrel T. Jackson, Sr..

Williams read a statement from Dr. Clayton Arceneaux opposing the ordinance.

(TAPE 2)(SIDE B)(186) <u>AGENDA ITEM NO. 15</u>: <u>O-064-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$1,200,000 from Reserve – Streets to Verot School Road (Pinhook to Vincent) Project within the Department of Public Works for additional funding needed, motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: Williams, Benjamin

ABSENT: None ABSTAIN: None Motion was approved.

The following citizens signing in to speak against the ordinance were: Wallace Senegal, Ruby Willis, Shelby Williams, Andy Hebert (presented a petition to de-annex his property), Jeffrey Landry, Joseph Arceneaux, and Lennie White. Person signing in to speak in support of the ordinance was Sharon Campbell. The following citizens signed opposing the ordinance but did not wish to speak: Jalmitah Sekhmet, Rico Rice, Carolyn Smith, Alex Joseph, J. Kevin Chavis,

Joseph Arceneaux, Felix Johnson, Jr., Russell Castille, Liz Trahan, Velma Ozenne, Russell Doiron, Pearl Mouton, Alfred Doiron, Ramonda Polard, Mark Breaux, Stanley Senegal, Walter Guillory, Lynne Gary, Terrance John, Sr., Jenae Morgan, Bonita Williams, Jasmine Jenkins, JeVaan Wilson, Rose Mary Wilson, James Gee, Marja Hooper, Patricia Davis, Matthew McZeal, Mike Williams, Joseph August, Mary Arceneaux, Rose Helen Woods, Linda Williamson, Matthew L. Simon and Mary M. Wiltz Broussard. The following citizens signed in support of the ordinance but did not wish to speak: Rose M. Sampy, Philomena B. Skipper and Clarence Skipper.

Prior to the vote to adopt the Ordinance, a motion was offered by Conque, seconded by Broussard to call for the question, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: Williams, Benjamin

ABSENT: None ABSTAIN: None Motion was approved

(TAPE 2)(SIDE B)(742) <u>AGENDA ITEM NO. 7</u>: <u>R-019-2005</u> A resolution of the Lafayette City-Parish Consolidated Government authorizing the Lafayette City-Parish President to enter into an agreement with the Louisiana Department of Transportation and Development for State Project No. 828-12-0014 F.A.P. No. STP-7195(001) Verot School Road, Route 339 and obligating the Lafayette City-Parish Consolidated Government to pay twenty percent (20%) of the cost of outfall improvements outside of mainline rights-of-way as well as street lighting, and assume all legal liability for and all maintenance and operating cost of the Verot School Road outfalls and street lighting systems, motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

Motion was unanimously approved

(TAPE 3)(SIDE A)(11) <u>AGENDA ITEM NO. 16</u>: <u>O-065-2005</u> An ordinance of the Lafayette City-Parish Council requesting that the State Mineral Board lease a tract of land in which the Lafayette City-Parish Consolidated Government owns certain parcels in Sections 17, 18, 19, 20, 35, 46, 50, 51, 52, 54, 55, 56, 74, 79, 97, 98, and 99, Township 10 South, Range 5 East, Lafayette Parish, Louisiana, for the development and production of minerals, oil and gas in accordance with Louisiana Revised Statutes 30:124, et. seq. (property generally located between Verot School Rd and LaNeuville Rd, west of Hwy 90 East), motion to adopt by Mouton, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams, Benjamin, Conque

ABSTAIN: None

Motion was unanimously approved

(TAPE 3)(SIDE A)(26) <u>AGENDA ITEM NO. 17</u>: <u>O-066-2005</u> An ordinance of the Lafayette City-Parish Council requesting that the State Mineral Board lease a tract of land in which the Lafayette City-Parish Consolidated Government owns certain parcels in Sections 15, 23, 44, 45, 55, 56, 57, 58, 59, 69, 95, 96, 97, and 98, Township 10 South, Range 5 East, Lafayette Parish, Louisiana, for the development and production of minerals, oil and gas in accordance with Louisiana Revised Statutes 30:124, et. seq. (property generally located east of US HWY 90 East, North of Garber Rd and Southeast of Bayou Tortue Rd), motion to adopt by Mouton, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None ABSENT: None

ABSTAIN: Williams, Benjamin

Motion was approved

(TAPE 3)(SIDE A)(43) <u>AGENDA ITEM NO. 18</u>: <u>O-067-2005</u> An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Cooperative Endeavor Agreement with St. Landry Parish Government wherein St. Landry Parish Government through its Animal Control Department provides, at no cost or expense to Lafayette City-Parish Consolidated Government, bags of dog food which are provided to or obtained by St. Landry

Parish Government in excess of its monthly needs, motion to adopt by Broussard, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

Motion was unanimously approved

(TAPE 3)(SIDE A)(55) <u>AGENDA ITEM NO. 19</u>: <u>O-068-2005</u> An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 90, "Used Goods," Article II. "Secondhand Dealers in City of Lafayette," Division I. "Generally," Section 90-35 "Required Records; Inspection of Records and Goods", motion to adopt by Mouton, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

Motion was unanimously approved

Upon questioning by Bourgeois, Major Les Jones explained that there are approximately two second hand dealers that do not have computers to file the required documents.

(TAPE 3)(SIDE A)(86) <u>AGENDA ITEM NO.</u> 20: <u>O-069-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$150,000 from Dupuis/Acorn Drainage Project to Reserve – Drainage, motion to adopt by Broussard, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams, Benjamin,

ABSTAIN: None

Motion was unanimously approved

(TAPE 3)(SIDE A)(96) <u>AGENDA ITEM NO.</u> 21: <u>O-070-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$100,200 from various drainage projects lacking future construction funding to Reserve - Drainage, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

Motion was unanimously approved

(TAPE 3)(SIDE A)(106) <u>AGENDA ITEM NO. 22</u>: <u>O-071-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government to recognize credit counselor fees in the amount of \$623.00 from LPFA Housing Assistance Corporation/Vision Financial Services and assigning the funds received to the proper budgetary accounts within the Department of Community Development, motion to adopt by Stevenson, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

Motion was unanimously approved

(TAPE 3)(SIDE A)(118) <u>AGENDA ITEM NO. 23</u>: <u>O-072-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of additional Strategies to Empower People (STEP) revenues in the amount \$14,805.00 from the Louisiana Department of Labor for Job Readiness Skills Training and appropriating same within the Department of Community Development, Workforce Development Divisions Title I-B Budgets, motion to adopt by Williams, seconded by Bourgeois and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

(TAPE 3)(SIDE A)(130) <u>AGENDA ITEM NO. 24</u>: <u>O-073-2005</u> An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by adjusting the manning tables and corresponding budgetary accounts for a reorganization within the Facilities Management Division of the Department of Utilities as approved by Lafayette City-Parish Civil Service Board, motion to adopt by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard

NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

Upon questioning by Broussard, Huval explained that this re-organization would not have any effect on any other employees in the system.

(TAPE 3)(SIDE A)(162) <u>AGENDA ITEM NO. 25</u>: <u>O-074-2005</u> An ordinance of the Lafayette City-Parish Council providing for the abandonment of the right-of-way and utility easement on Lot 4A in Extension No. 1 of Southpark, having a municipal address of 107 B Commission Boulevard, motion to adopt by Conque, seconded by Bourgeois, and the vote was as follows: YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard NAYS: None ABSENT: None ABSTAIN: None

Motion was unanimously approved

Persons supporting the ordinance but who did not wish to speak were: Henry Florsheim, Greg Gothreaux, Hamilton Davis and Andre' Clemons.

# CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO THE FOLLOWING BOARDS/COMMISSIONS

(TAPE 3)(SIDE A) (176) <u>AGENDA ITEM NO. 26</u>: Appointment to the Fire & Police Civil Service Board to fill an unexpired term until July 26, 2006. (must reside within the City of Lafayette). Resumes were received from Richard D. Chappuis, Jr., Brenda Narcisse-Castille, Paul Fontana, Larry W. Glover, George Bentley and John Ghio. Benjamin nominated Castille, Broussard nominated Chappuis, Mouton nominated Ghio and the vote was as follows:

Chappuis: Districts 1, 2, 5, 6, 8,

Castille: Districts 3, 4
Ghio: Districts 7, 9
Richard D. Chappuis, Jr. was appointed.

Upon questioning by Williams, Dugas stated that there are five members on the Board. Major Jones stated the make-up of the members are two African American females and three Caucasian males.

(TAPE 3)(SIDE A)(230) <u>AGENDA ITEM NO. 27:</u> Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

Appointing Authority	11	Board, Commission And/or Legal Agency	Effective Term	<u>Date</u>
District 8	Michael Quinn 113 Tackberry Drive	Lafayette Natural History Museum Commission	4 years	05/01/2005
District 4	Ike Jones 1776 Blanchet Drive	Lafayette City-Parish Animal Control Center Commission	4 years	01/17/2005

# **INTRODUCTORY ORDINANCES**

(TAPE 3)(SIDE A)(237) <u>AGENDA ITEMS NO. 28 - 39</u>: A motion was offered by Mouton, seconded by Stevenson, to approve the following ordinances for introduction in-globo, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None ABSENT: Benjamin ABSTAIN: None

Motion was unanimously approved..

AGENDA ITEM NO. 28: O-075-2005 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction surplus vehicles, equipment and other miscellaneous moveable property, which are no longer needed for public purposes, as per the attached list.

AGENDA ITEM NO. 29: O-076-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$13,675.00 NON-TANF and \$3,500.00 TANF for additional funding received from the Supreme Court of Louisiana Drug Court Program Office and increasing revenues for increased program fee income collections in the amount of \$9,000.00 for testing fee collections and \$12,000.00 for administrative fee collections and appropriating same within the Office of Criminal Justice Support Services/Drug Court Office.

AGENDA TEM NO. 30: O-077-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the closing of the non-grant fund and transferring the balance of revenues in the amount of \$14,930.00 from the non-grant fund to the current Supreme Court grant fund to account for and utilize funds in accordance with regulations set forth by the Supreme Court of Louisiana Drug Court Program Office and appropriating within the Office of Criminal Justice Support Services/Drug Court Office.

AGENDA ITEM NO. 31: O-078-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by advancing grant funds from the Parish General Fund within the Office of Criminal Justice Support Services/Drug Court Office to cover expenses until funding is received from the Supreme Court of Louisiana Drug Court Office.

AGENDA ITEM NO. 32: O-079-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by increasing salary line items in the Department of Administrative Services – Workforce Investment Board Division as required for employment of a WIB Executive Administrator.

<u>AGENDA ITEM NO. 33:</u> <u>O-080-2005</u> An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Act of Deposit wherein the Lafayette City-Parish Consolidated Government deposits a Sorrel Mare with Troy Venable.

AGENDA ITEM NO. 34: O-081-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government increasing revenues in the amount of \$39,640.00 received from the United States Treasury, U.S. Marshal's Office, the Department of Justice, and appropriating to the Lafayette City Police Department's Administration Division to be used for any law enforcement related expense.

AGENDA ITEM NO. 35: O-082-2005 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Intergovernmental Agreement between the City of Broussard, City of Carencro, Town of Duson, City of Scott, Town of Youngsville, the Lafayette Parish Bayou Vermilion District and the Lafayette City-Parish Consolidated Government to cooperatively fund the Lafayette IN a Century (LINC) Drainage and Stormwater Comprehensive Plan for Lafayette Parish and amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$200,000 and appropriating within the Lafayette Public Works Department.

AGENDA ITEM NO. 36: O-083-2005 An ordinance of the Lafayette City-Parish Council approving and authorizing the Lafayette City-Parish President to sign a Flood Plain Management Services Agreement (FPMS) with the United States Army Corps of Engineers for preparation of

the Lafayette IN a Century (LINC) Comprehensive Drainage and Stormwater Plan for Lafayette Parish.

AGENDA ITEM NO. 37: O-084-2005 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to sign a Cooperating Technical Partnership (CTP) Agreement with the Federal Emergency Management Agency (FEMA) to prepare up-to-date flood hazard data in conjunction with a Comprehensive Drainage and Stormwater Plan for Lafayette Parish.

AGENDA ITEM NO. 38: O-085-2005 An ordinance of the Lafayette City-Parish Council adopting traffic-calming policies and procedures for the unincorporated area of Lafayette Parish and amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$30,000 from Prior Year Fund Balance and appropriating within the Traffic and Transportation Department, Traffic Calming Section for the purchase of traffic calming devices in the unincorporated area of Lafayette Parish.

<u>AGENDA ITEM NO. 39: O-086-2005</u> An ordinance of the Lafayette City-Parish Council amending and restructuring the organizational chart within the Department of Planning, Zoning and Codes and amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$9,919.00 from the Salaries-Promotion Costs Account to Personnel Salaries and Council Reserve for additional funding needed.

(TAPE 3)(SIDE A)(325) <u>AGENDA ITEM NO. 40</u>: Comments from the public concerning the above Introductory Ordinances. *No comments were made*.

## **ADJOURN**

(TAPE 3)(SIDE A)(331) There being no further business to come before the Council, Chair Menard declared the meeting adjourned.

NORMA A. DUGAS, CLERK LAFAYETTE CITY-PARISH COUNCIL